



ATTORNEYS AT LAW

Pg 1 of 6

2600 Eagan Woods Dr, Suite 400
St. Paul, MN 55121
651-406-9665

151 West 46th Street, 4th Floor
New York, NY 10036
212-267-7342

Defendant: **Dan Dee International Ltd.**
Bankruptcy Case: **Sears Holdings Corporation, et al.**
Preference Period: **Jul 17, 2018 - Oct 15, 2018**

Transfers During Preference Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-1	7/1/2018	\$1,058.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/17/2018	\$49,018.80	7/17/2018	201819395894-1	6/7/2018	\$11,598.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-7	7/1/2018	\$10,732.61
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-6	7/1/2018	\$820.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-5	7/1/2018	\$2,709.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-4	7/1/2018	\$13,392.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930050-1	7/1/2018	\$9,954.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-2	7/1/2018	\$946.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930050-2	7/1/2018	\$1,711.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819744979-4	6/18/2018	\$336.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819744979-3	6/18/2018	\$261.36
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819744979-2	6/18/2018	\$297.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819744979-1	6/18/2018	\$186.30
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691837-3	6/18/2018	\$457.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691837-2	6/18/2018	\$277.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-3	7/1/2018	\$14,742.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-7	7/1/2018	\$1,001.28
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978827-1	7/3/2018	\$8,038.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978622	7/3/2018	\$8,978.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978345-2	7/3/2018	\$4,526.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978345-1	7/3/2018	\$3,542.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/15/2018	\$7,527.60	8/15/2018	201819619473	7/2/2018	\$7,527.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819923875-8	7/1/2018	\$17,608.50

Dan Dee International Ltd. (2230402)

Bankruptcy Case: Sears Holdings Corporation, et al.

Jun 26, 2020

Exhibit A

P. 1

Transfers During Preference Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-8	7/1/2018	\$19,974.24
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691721-1	6/18/2018	\$1,143.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-6	7/1/2018	\$1,874.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-5	7/1/2018	\$765.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-4	7/1/2018	\$918.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-3	7/1/2018	\$14,227.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-2	7/1/2018	\$2,160.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-1	7/1/2018	\$2,052.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/10/2018	\$117,798.03	8/10/2018	201819930972-9	7/1/2018	\$1,152.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819553120-1	6/18/2018	\$921.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819664863-3	6/18/2018	\$1,092.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819664863-2	6/18/2018	\$897.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819664863-1	6/18/2018	\$546.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819553120-5	6/18/2018	\$1,041.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819553120-4	6/18/2018	\$3,205.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691837-1	6/18/2018	\$257.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819553120-2	6/18/2018	\$1,092.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819665004-2	6/18/2018	\$388.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819552940	6/18/2018	\$1,209.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/17/2018	\$49,018.80	7/17/2018	201819395894-6	6/7/2018	\$6,216.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/17/2018	\$49,018.80	7/17/2018	201819395894-5	6/7/2018	\$5,875.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/17/2018	\$49,018.80	7/17/2018	201819395894-4	6/7/2018	\$11,592.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/17/2018	\$49,018.80	7/17/2018	201819395894-3	6/7/2018	\$7,560.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/17/2018	\$49,018.80	7/17/2018	201819395894-2	6/7/2018	\$6,177.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819553120-3	6/18/2018	\$1,206.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691292	6/18/2018	\$7,380.72
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978827-4	7/3/2018	\$17,001.60

Transfers During Preference Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691594-7	6/18/2018	\$388.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691594-6	6/18/2018	\$388.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691594-5	6/18/2018	\$367.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691594-4	6/18/2018	\$226.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691594-3	6/18/2018	\$211.68
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819664863-4	6/18/2018	\$1,008.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691594-1	6/18/2018	\$229.50
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819665004-1	6/18/2018	\$2,016.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691087-3	6/18/2018	\$1,209.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691087-2	6/18/2018	\$1,475.52
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691087-1	6/18/2018	\$2,352.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819688016	6/18/2018	\$499.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819665004-3	6/18/2018	\$2,184.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691721-2	6/18/2018	\$723.90
Kmart Holding Corporation	Kmart Holding Corporation	Wire:7/30/2018	\$35,774.58	7/30/2018	201819691594-2	6/18/2018	\$297.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261614-2	7/9/2018	\$22,921.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/24/2018	\$105,504.60	8/24/2018	201820261718-1	7/11/2018	\$27,918.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/23/2018	\$123,063.76	8/23/2018	201820230715-3	7/10/2018	\$7,638.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/23/2018	\$123,063.76	8/23/2018	201820230715-2	7/10/2018	\$4,672.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/23/2018	\$123,063.76	8/23/2018	201820230715-1	7/10/2018	\$4,692.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/23/2018	\$123,063.76	8/23/2018	201819979116	7/10/2018	\$96,959.16
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261256-1	7/9/2018	\$14,508.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261614-3	7/9/2018	\$8,576.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/24/2018	\$105,504.60	8/24/2018	201820261718-4	7/11/2018	\$7,669.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261614-1	7/9/2018	\$11,232.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261521-3	7/9/2018	\$7,488.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261521-2	7/9/2018	\$13,533.00

Dan Dee International Ltd. (2230402)

Bankruptcy Case: Sears Holdings Corporation, et al.

Jun 26, 2020

Exhibit A

P. 3

Transfers During Preference Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261521-1	7/9/2018	\$33,615.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261256-3	7/9/2018	\$28,626.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978827-2	7/3/2018	\$5,947.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/23/2018	\$123,063.76	8/23/2018	201819979023	7/10/2018	\$9,100.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/30/2018	\$115,789.08	8/30/2018	201820140988-3	7/14/2018	\$15,810.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/4/2018	\$173,945.20	9/4/2018	201820355390-2	7/18/2018	\$34,798.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/4/2018	\$173,945.20	9/4/2018	201820355390-1	7/18/2018	\$28,740.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/4/2018	\$173,945.20	9/4/2018	201820355315-3	7/18/2018	\$29,210.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/4/2018	\$173,945.20	9/4/2018	201820355315-2	7/18/2018	\$23,780.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/4/2018	\$173,945.20	9/4/2018	201820355315-1	7/18/2018	\$42,183.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/13/2018	\$1,440.00	9/13/2018	201819923488	7/31/2018	\$1,440.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/24/2018	\$105,504.60	8/24/2018	201820261718-2	7/11/2018	\$15,825.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/30/2018	\$115,789.08	8/30/2018	201820261829	7/17/2018	\$8,565.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/24/2018	\$105,504.60	8/24/2018	201820261718-3	7/11/2018	\$25,888.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/30/2018	\$115,789.08	8/30/2018	201820140988-2	7/14/2018	\$6,835.08
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/30/2018	\$115,789.08	8/30/2018	201820140988-1	7/14/2018	\$6,804.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/30/2018	\$115,789.08	8/30/2018	201820139937	7/14/2018	\$77,774.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/24/2018	\$105,504.60	8/24/2018	201820261718-6	7/11/2018	\$12,291.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/24/2018	\$105,504.60	8/24/2018	201820261718-5	7/11/2018	\$15,912.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261096-3	7/9/2018	\$18,120.96
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/11/2018	\$21,988.80	9/11/2018	201820141648	7/27/2018	\$21,988.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201820229966-4	7/3/2018	\$6,678.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/21/2018	\$22,349.52	8/21/2018	201820139728-2	7/7/2018	\$6,162.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/21/2018	\$22,349.52	8/21/2018	201820139728-1	7/7/2018	\$9,126.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/21/2018	\$22,349.52	8/21/2018	201820139594-2	7/7/2018	\$1,050.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/21/2018	\$22,349.52	8/21/2018	201820139594-1	7/7/2018	\$132.72
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/21/2018	\$22,349.52	8/21/2018	201820032443	7/7/2018	\$4,343.60

Transfers During Pre-Insolvency Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261256-2	7/9/2018	\$9,158.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201820229966-5	7/3/2018	\$17,983.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-1	7/9/2018	\$24,528.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201820229966-3	7/3/2018	\$5,546.64
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201820229966-2	7/3/2018	\$6,303.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201820229966-1	7/3/2018	\$3,953.70
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978827-6	7/3/2018	\$3,537.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978827-5	7/3/2018	\$3,488.06
Kmart Holding Corporation	Kmart Holding Corporation	Wire:9/4/2018	\$173,945.20	9/4/2018	201820355390-3	7/18/2018	\$15,233.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201820229966-6	7/3/2018	\$11,163.30
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-6	7/9/2018	\$7,792.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261096-2	7/9/2018	\$7,819.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820261096-1	7/9/2018	\$33,984.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820260795-3	7/9/2018	\$203,860.80
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820260795-2	7/9/2018	\$101,930.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201820260795-1	7/9/2018	\$16,878.72
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-9	7/9/2018	\$21,631.68
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/21/2018	\$22,349.52	8/21/2018	201820139728-3	7/7/2018	\$196.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-7	7/9/2018	\$8,251.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/21/2018	\$22,349.52	8/21/2018	201820139856	7/7/2018	\$1,339.20
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-5	7/9/2018	\$3,981.60
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-4	7/9/2018	\$4,257.12
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-3	7/9/2018	\$6,303.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-2	7/9/2018	\$4,870.50
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-10	7/9/2018	\$13,262.40
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/16/2018	\$115,256.30	8/16/2018	201819978827-3	7/3/2018	\$8,568.00
Kmart Holding Corporation	Kmart Holding Corporation	Wire:8/22/2018	\$635,381.58	8/22/2018	201819979367-8	7/9/2018	\$8,251.20

Totals: 13 transfer(s), \$1,524,837.85